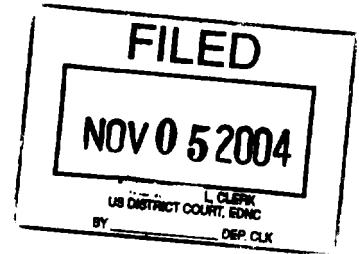


UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:04-CR-211-1-BO



UNITED STATES OF AMERICA

v.

DAVID A. PASSARO

MOTION TO COMPEL

David A. Passaro, by and through his counsel moves this Honorable Court for an Order compelling the Government to produce its witness list. In support of this motion, the defendant shows unto the Court the following:

On August 27, 2004, the Honorable Terrence W. Boyle conducted a bond hearing, wherein the district court set forth conditions of Mr. Passaro's release pending trial. During the hearing, the Government requested that Mr. Passaro be restricted from access to or contact with any of the Government's potential trial witnesses. (Bond hearing Tr. at 3). The district court granted the Government's request. *Id.* at 3-5. The Government then stated, "We'll have to coordinate with defense counsel and with probation, your honor. We'll supply a witness list, I would imagine." *Id.* at 4. The district court then stated, "Then maybe by next week you can put out a schedule of the people that you don't want him to have contact with." *Id.* at 5. Counsel for the Government replied, "That seems a reasonable solution." *Id.*

As of the date of filing this motion, the Government has not produced the aforementioned list despite repeated requests for same from defense counsel. Therefore, the defendant respectfully

IC:Boyle

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requests that this Court enter an Order compelling the Government to produce its prohibited contact list so that Mr. Passaro may comply with the conditions of his release.

Respectfully requested this 5<sup>th</sup> day of November, 2004.

Thomas P. McNamara

THOMAS P. McNAMARA  
Federal Public Defender  
N.C. State Bar No. 5099

*CERTIFICATE OF SERVICE*

I HEREBY CERTIFY that a copy of the foregoing was served upon:

JAMES A. CANDELMO  
United States Attorney  
Suite 800, Federal Building  
310 New Bern Avenue  
Raleigh, NC 27601-1461

by hand delivering a copy of same

This the 5<sup>th</sup> day of November, 2004.

Thomas P. McNamara

THOMAS P. McNAMARA  
Federal Public Defender  
N.C. State Bar No. 5099

1                   UNITED STATES DISTRICT COURT  
2                   EASTERN DISTRICT OF NORTH CAROLINA  
3                   WESTERN DIVISION

4                   UNITED STATES OF AMERICA,         )  
5    )  
6                   V.                                      ) 5:04-CR-211-1-BO  
7    )  
8                   DAVID ANTHONY PASSARO,             )  
9    )  
10                   DEFENDANT.                         )  
11    )

12    BOND HEARING  
13    AUGUST 27, 2004  
14    BEFORE THE HONORABLE TERRENCE W. BOYLE  
15    CHIEF U.S. DISTRICT JUDGE

16    APPEARANCES:

17    FOR THE GOVERNMENT:

18    MR. JOHN BOWLER  
19    ASST. U.S. ATTORNEY  
20    310 NEW BERN AVE.  
21    RALEIGH, NC 27611

22    FOR THE DEFENDANT:

23    MR. THOMAS McNAMARA  
24    MR. ALAN DUBOIS  
25    FEDERAL PUBLIC DEFENDER OFFICE  
  RALEIGH, NC

26    COURT REPORTER: DONNA J. TOMAWSKI  
27    STENOTYPE WITH COMPUTER AIDED TRANSCRIPTION

1 FRIDAY, AUGUST 27, 2004

2 THE COURT: THIS IS IN THE CASE OF UNITED STATES  
3 VERSUS PASSARO. I GUESS THE GOVERNMENT REQUESTED THAT I  
4 HAVE A HEARING TO PRESENT THE DEFENDANT WITH A SET OF  
5 CONDITIONS OF RELEASE, AS FAR AS HIS RELEASE BEING  
6 IMPLEMENTED; IS THAT RIGHT?

7 MR. BOWLER: THAT'S RIGHT. THANK YOU, YOUR  
8 HONOR.

9 THE COURT: MR. MCNAMARA, YOU ARE HERE  
10 REPRESENTING THE DEFENDANT?

11 MR. MCNAMARA: YES, YOUR HONOR.

12 THE COURT: HAVE YOU GONE OVER THESE CONDITIONS  
13 WITH HIM?

14 MR. MCNAMARA: I HAVE.

15 THE COURT: DO YOU HAVE ANY OBJECTION OR COMMENT  
16 ABOUT ANY OF THEM?

17 MR. MCNAMARA: NO. NO REAL OBJECTION. WE JUST  
18 NEED A FEW DAYS TO DO THE PROPER --

19 THE COURT: I TOLD THEM THEY COULD HAVE UNTIL  
20 WEDNESDAY, IF THAT'S A PRACTICAL AMOUNT OF TIME TO SECURE  
21 THE LIEN. ISN'T THAT WHAT YOU ARE TALKING ABOUT?

22 MR. MCNAMARA: THAT'S RIGHT. WE'LL HAVE TO  
23 CONTACT THE LAWYER THAT DID THE TITLE SEARCH.

24 THE COURT: IF YOU CAN'T GET IT WEDNESDAY, TELL  
25 US AND MAYBE YOU CAN GET IT THURSDAY.

1           MR. MCNAMARA: SURE. THAT'S NOT A PROBLEM. WE  
2 CAN DO THAT.

3           THE COURT: AND I NEED TO ADDRESS THE DEFENDANT  
4 AND GET HIS COMMITMENT TO THESE CONDITIONS.

5           MR. BOWLER: THAT'S WHAT WE WOULD ASK, YOUR  
6 HONOR.

7           THE COURT: MR. PASSARO, HAVE YOU HAD A CHANCE  
8 TO REVIEW THE CONDITIONS OF RELEASE THAT HAVE BEEN SET  
9 OUT?

10          MR. PASSARO: YES, YOUR HONOR, I HAVE.

11          THE COURT: AND DO YOU ACCEPT THOSE?

12          MR. PASSARO: I DO, YOUR HONOR.

13          THE COURT: YOU UNDERSTAND YOU ARE BOUND BY  
14 THOSE?

15          MR. PASSARO: I DO, YOUR HONOR.

16          THE COURT: AND YOU UNDERSTAND THAT IF YOU  
17 VIOLATE THOSE YOUR RELEASE MAY BE REVOKED?

18          MR. PASSARO: I DO, YOUR HONOR.

19          THE COURT: WITH RESPECT TO THE GOVERNMENT'S  
20 REQUEST REGARDING WITNESSES. I MADE A MODIFICATION OF  
21 THAT. I MIGHT AS WELL MAKE IT CLEAR: YOU DON'T WANT THE  
22 DEFENDANT TO ACCESS OR CONTACT OR OTHERWISE AFFECT IN ANY  
23 WAY YOUR WITNESSES, BUT CERTAINLY THE DEFENDANT CAN HAVE  
24 ACCESS TO HIS OWN WITNESSES?

25          MR. BOWLER: THAT'S TRUE, YOUR HONOR.

1 THE COURT: THAT'S UNDERSTOOD, OKAY. AND THE  
2 PROHIBITION THAT'S IN PLACE WITH RESPECT TO THE DEFENDANT  
3 AND WITNESSES DOESN'T OPERATE AGAINST THE DEFENDANT'S  
4 LAWYERS SO LONG AS THEY ARE ACTING WITHIN A PROFESSIONAL  
5 CAPACITY AND UNDER THE NORMAL RULES OF PRACTICE. YOU  
6 UNDERSTAND THAT?

7 MR. BOWLER: I THINK THAT'S MANDATED BY THE  
8 CONSTITUTION, YOUR HONOR.

9 THE COURT: OKAY. GOOD. ALL RIGHT.

10 MR. McNAMARA: YOUR HONOR, IN THAT REGARD, WE'LL  
11 NEED TO KNOW WHO THE PROSECUTION WITNESSES ARE.

12 THE COURT: WELL, THAT'S A MATTER OF DISCOVERY.

13 MR. McNAMARA: WELL I AGREE WITH YOU, BUT  
14 SUPPOSE HE TALKS TO ONE TOMORROW AND DOESN'T KNOW IT'S A  
15 GOVERNMENT WITNESS.

16 THE COURT: HOW ARE YOU GOING TO GO ABOUT  
17 ESTABLISHING THAT?

18 MR. BOWLER: WE'LL HAVE TO COORDINATE WITH  
19 DEFENSE COUNSEL AND WITH PROBATION, YOUR HONOR. WE'LL  
20 SUPPLY A WITNESS LIST, I WOULD IMAGINE.

21 THE COURT: LET'S SAY, AS A BASELINE, THE PEOPLE  
22 WHO HAVE BEEN IN CONTACT WITH THE DEFENDANT SINCE HIS  
23 ARREST AND WITH WHOM HE'S HAD COMMUNICATION ARE PERMITTED  
24 TO CONTINUE THAT. THAT'S SO THAT HE CAN'T GET BLIND-SIDED  
25 BY SAYING WELL SO AND SO IS GOING TO BE A GOVERNMENT

1 WITNESS. YOU FOLLOW ME? AT LEAST AS A BASELINE PEOPLE  
2 LIKE HIS FRIENDS AND OTHERS WHO HAVE BEEN IN CONTACT WITH  
3 HIM WHILE HE'S BEEN IN JAIL CAN CONTINUE TO HAVE THAT  
4 CONTACT. THEN MAYBE BY NEXT WEEK YOU CAN PUT OUT A  
5 SCHEDULE OF THE PEOPLE THAT YOU DON'T WANT HIM TO HAVE  
6 CONTACT WITH.

7 MR. BOWLER: THAT SEEMS A REASONABLE SOLUTION.  
8 WE REQUEST THE TWO FORMER SPOUSES, AS THEY EXPRESSED TO BE  
9 ON A "NO CONTACT" LIST.

10 THE COURT: EXCEPT TO THE EXTENT HE CONTINUES TO  
11 HAVE VISITATION OR ACCESS TO HIS CHILD WHO'S IN CUSTODY OF  
12 ONE OF THE SPOUSES. SO IN TERMS OF THE CASE YES, BUT IN  
13 TERMS OF HIS DOMESTIC CUSTODY SITUATION, I WOULD SAY NO.

14 MR. BOWLER: WE WOULD JUST ASK THAT THAT  
15 EXCEPTION, WHICH WE AGREE IS A NECESSITY, BE MONITORED BY  
16 THE PROBATION DEPARTMENT.

17 THE COURT: THAT'S FINE. ALL RIGHT. GO AHEAD,  
18 MR. BOWLER.

19 MR. BOWLER: THE ONLY REMAINING POINT THAT I CAN  
20 THINK OF AT THIS TIME IS WE WOULD REQUEST HIS RELEASE NOT  
21 BE EFFECTED UNTIL HE SIGNS THAT FORFEITURE BOND.

22 THE COURT: BUT NOT THE SECURITY?

23 MR. BOWLER: WELL, NO, WE ENVISION THAT UNTIL --

24 THE COURT: WELL, I DIDN'T -- THAT'S WHY I SAID  
25 THIS MORNING WHEN THE CONDITIONS WERE -- YOU REQUESTED

1 THESE OTHER CONDITIONS THAT WERE NOT IN THE BLANK ORDER.  
2 MY APPROACH TO IT WAS OBVIOUSLY YOU CAN'T COME IN AT 11  
3 O'CLOCK ON A FRIDAY MORNING AND EXPECT HIM TO HAVE A NOTE,  
4 DEED OF TRUST, AND SECURITY TO UNENCUMBER HIS HOUSE AND,  
5 YOU KNOW, BE RELEASED THAT SAME DAY. PEOPLE DON'T WALK  
6 AROUND WITH THAT IN THEIR BACK POCKET READY TO GIVE YOU A  
7 TITLE OPINION SAYING THIS IS SECURITY.

8 I WAS TRYING TO GIVE YOU A REALISTIC TIME PERIOD.  
9 SAY WEDNESDAY. BETWEEN NOW AND THEN HE CAN MAKE THAT  
10 SECURITY. YOU ARE SAYING DON'T LET HIM OUT UNTIL THE  
11 SECURITY HAS BEEN SIGNED, SEALED, AND DELIVERED, BECAUSE  
12 I'M NOT GOING TO DO THAT.

13 MR. BOWLER: I UNDERSTAND THE COURT WILL DO AS  
14 IT DEEMS APPROPRIATE, YOUR HONOR.

15 THE COURT: SO THE ANSWER IS NO. YOU HAVE UNTIL  
16 WEDNESDAY, IN GOOD FAITH, TO GET THE SECURITY AND IF YOU  
17 DON'T GET IT BY WEDNESDAY, THEN EXPLAIN YOURSELF.

18 MR. McNAMARA: WE'LL DO THAT.

19 THE COURT: OKAY. SO HE CAN BE RELEASED NOW --  
20 THAT WAS THE POINT OF BRINGING HIM INTO COURT -- UPON THE  
21 EXECUTION OF THIS ORDER SETTING CONDITIONS OF RELEASE.  
22 YOU NEED ME TO SIGN IT FIRST OR DO YOU WANT HIM TO SIGN  
23 IT? LET HIM SIGN IT AND THEN I'LL SIGN IT.

24 IS THE CUSTODIAN HERE?

25 MR. McNAMARA: HE IS.

1           THE COURT: WHAT'S YOUR NAME, SIR?

2           MR. SMITH: JAY SMITH.

3           THE COURT: MR. SMITH -- OR SERGEANT SMITH; IS  
4 THAT RIGHT?

5           MR. SMITH: YES, SIR.

6           THE COURT: HAVE YOU AGREED TO BE THE CUSTODIAN  
7 AND TO BE BOUND BY YOUR OBLIGATIONS IN THIS CASE?

8           MR. SMITH: YES, SIR.

9           THE COURT: OKAY. THANK YOU.

10          MR. MCNAMARA: YOUR HONOR, ONE THING WE'RE  
11 LACKING IS HIS PHONE NUMBER. HE JUST HAD A NEW LAND PHONE  
12 LINE PUT IN AND HE DOESN'T KNOW HIS NUMBER YET.

13          THE COURT: YOU CAN FILL THAT IN. YOU WILL HAVE  
14 TO WORK ALL OF THAT OUT WITH PROBATION IN ORDER TO  
15 ESTABLISH THE ELECTRONIC MONITORING.

16          MR. MCNAMARA: YES, SIR.

17          THE COURT: MY UNDERSTANDING, SO WE DON'T HAVE  
18 TO DO IT OVER AGAIN, IS HE WILL HAVE A BRACELET OR  
19 SOMETHING THAT HE WILL WEAR PERMANENTLY, WATERPROOF KIND  
20 OF THING, AND IT WILL BE ACTIVATED. SO WHETHER OR NOT  
21 HE'S ATTENDING -- WELL, HIS CURFEW WILL BE MONITORED BY  
22 PROBATION BUT THAT AFTER 8:00 IN THE MORNING IT'S RELEASED  
23 AND UNTIL 8:00 AT NIGHT IT'S RELEASED; IS THAT RIGHT?

24          PROBATION OFFICER: THAT'S CORRECT, YOUR HONOR.

25          MR. MCNAMARA: COULD I MAKE ONE INQUIRY? HIS

1 HOME HAS FIVE ACRES THERE. WHEN HE'S UNDER THE  
2 RESTRICTION, I GUESS HE NEEDS TO KNOW, DOES HE STAY IN THE  
3 HOUSE?

4 THE COURT: ASK THEM. OBVIOUSLY IT'S NOT  
5 SOMETHING THAT I DO.

6 ALL RIGHT, COURT WILL BE IN RECESS.

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END OF TRANSCRIPT

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25

## 1 CERTIFICATE

2 THIS IS TO CERTIFY THAT THE FOREGOING TRANSCRIPT OF  
3 PROCEEDINGS TAKEN AT THE CRIMINAL SESSION OF UNITED STATES  
4 DISTRICT COURT IS A TRUE AND ACCURATE TRANSCRIPTION OF THE  
5 PROCEEDINGS TAKEN BY ME IN MACHINE SHORTHAND AND  
6 TRANSCRIBED BY COMPUTER UNDER MY SUPERVISION.

7 THIS THE 3<sup>rd</sup> DAY OF November 2004.

8 Donna J. Tomawski  
9

10 DONNA J. TOMAWSKI  
11 OFFICIAL COURT REPORTER

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